



# Town of Wilbraham Meeting Notice

Committee Name: Library Board of Trustees

Date of Meeting: **Tuesday, September 15, 2020**

Time of Meeting: **5:30 p.m.**

Location of Meeting: Virtual via GoToMeeting.  
<https://global.gotomeeting.com/join/271088365>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679  
- One-touch: tel:+15713173116, 271088365#

Access Code: 271-088-365

Posted by: Karen Demers

Date of posting: September 10, 2020

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

## Meeting Agenda:

Call to order

Approval of Minutes

Chairman's report

- Reorganization

Board items

- Updates on policies

Library Director's report

- Re-opening plan update
- 4<sup>th</sup> Quarter Financials
- FY2021 Budget update
- FY21 Sundays
- Fine amnesty through COVID
- MEF update
- Security cameras update

Friends report

Buildings/Renovations

- StoryWalk update

LIFT

- Status of account/future fundraising
- Recent donations
- Files

Miscellaneous/unforeseen events

Next meeting is Tuesday, October 17, 2020, 5:30 p.m.